Radio Executive Policy Committee White Paper on Establishing a Governance Model October 4, 2010

Vision: To Provide the Citizens of our Region with a Public Safety

Communication system or systems that offer interoperability between jurisdictions for the purpose of a coordinated response

effort in the case of an emergency

Mission: To put in place a Regional Governance Structure that will adopt

and implement a unified vision for the funding, design,

construction, operation and maintenance for a Regional Public

Safety Communication System.

Consideration of these guiding principles will provide a framework from which the Consultant will suggest governance models that will help achieve the vision and mission of the Radio Executive Policy Committee

Guiding principles are established to allow this group to focus on a balanced approach to setting goals. 6 areas have been identified for this project: Leadership, Financial, Capacity, Process, Customer, and Value/Benefit. Goal statements have been written for each of the guiding principles.

Leadership – Multi-jurisdictional Governance Create a multiple jurisdictional governing body that will have proportionality and representation, roles and responsibilities, and establishes a decision making authority for the full cycle of this system(s)

Financial – Financial Sustainability

Create a unified plan that will identify and establish a process to acquire adequate funding for the full cycle of this system(s)

Capacity - Expert Technical Support

Create a technical support committee to ensure region-wide system(s) interoperability and compliance with national and regional incident management system standards

Process – Service and System Delivery
Insure maximum opportunity for interoperability for varying jurisdiction's systems through and after an event

Customer – Citizen Security and Protection Identify interoperability gaps throughout the Region, identify future participation opportunities, and define the role of the Governance Group in building relationships with those jurisdictions

Value/Benefit – Public Service Create a Communication Plan to inform and educate all stakeholders on the Regional Public Safety Communication System(s)

- The following need to be discussed and definitions agreed upon
 - Proportionality
 - o Representation
 - Interoperability